

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
AUGUST 26, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE
CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE
REQUEST OF ONE (1) COMMISSIONER).

1. CONSENT AGENDA ITEMS A - P

- C03205 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING THE FIRST AMENDMENT TO THE
AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR
CONTINUITY OF OPERATIONS PLAN FOR HOMELAND
SECURITY; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Bruce Moeller, Fire
Chief.
- C03214 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A FIRST AMENDMENT AGREEMENT
WITH BROWARD COUNTY PROVIDING FOR THE LEASE OF
REAL PROPERTY FOR A LIBRARY AT 6600 SUNSET STRIP;
AND PROVIDING AN EFFECTIVE DATE. City Manager
Patrick Salerno. Don Campbell, Leisure Services
Director.
- C03218 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE,
FLORIDA, APPROVING A COST SHARING AGREEMENT
BETWEEN THE CITY AND SOUTH FLORIDA WATER
MANAGEMENT DISTRICT FOR WATER QUALITY
IMPROVEMENTS WITHIN THE CITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.

Thomas Kassawara, Planning & Development Director.

- C03222 D. **STREETSCAPE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDDING BID NO. 03(19)29-05-05-28-R AND A CONTRACT TO GREENACRES LN SERVICE, INC., OF WILTON MANORS, FLORIDA, FOR THE UNIVERSITY DRIVE STREETSCAPE IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C03221 E. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUITON NO. 03-88 TO ADD THE PURCHASE OF FIVE (5) RE-RADIATORS, INSTALLATION AND ACCESSORIES FROM 3M OF ST. PAUL, MINESOTA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03223 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STANDARD PROJECT AGREEMENT FOR PROFESSIONAL ARCHITECTURAL AND CONSTRUCTION ADMINISTRATION SERVICES WITH SYNALOVSKI GUTIERREZ ROMANIK ARCHITECTS, INC., FOR THE VILLAGE MULTI-PURPOSE CENTER; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03224 G. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF A MULTI-AGENCY GRANT APPLICATION THROUGH THE DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY POLICING FOR INTEROPERABLE COMMUNICATION EQUIPMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03219 H. **EASEMENTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF VARIOUS EASEMENTS SHOWN ON THE OAKLAND/SAWGRASS EXPRESSWAY PLAT NO. 2, GREATON PLAT NO. 1, GREATON PLAT NO. 2, THE SAWGRASS LAKES PLAT, AND AS RECORDED IN OFFICIAL RECORDS BOOK 3967, PAGE 612 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH ARE GENERALLY LOCATED AT THE SOUTHWEST INTERSECTION OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno.

Thomas Kassawara, Planning & Development Director.

- C03226 I. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING CHANGE ORDER NO. 1 TO TLC DIVERSIFIED, INC., FOR THE CONTRACT FOR CONSTRUCTION OF THE LIFT STATION NO. 137 MOTOR ACCESS HATCHES AND ELECTRICAL RELOCATION, CITY PROJECT NO. 137-6134; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03225 J. **SERVICES** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVAL TO ENTER INTO NEGOTIATIONS WITH THE NUMBER ONE RANKED FIRM FOR RECRUITMENT ADVERTISING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C03172 K. **PROPERTY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE SALE AND CONVEYANCE OF A 50' WIDE STRIP OF LAND, APPROXIMATELY 0.34 ACRES, THAT IS GENERALLY DESCRIBED AS THE WEST 25 FEET OF TRACT 5, LESS THE NORTH 25 FEET THEREOF, AND THE 25-FOOT WIDE STRIP OF LAND LYING WEST AND ADJACENT OF SAID TRACT 5, WHICH ARE IN THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 49 SOUTH, RANGE 41 EAST, "CHAMBERS LAND COMPANY SUBDIVISION," PLAT BOOK 1, PAGE 5A, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03227 L. **NEW ACCOUNTS** - A resolution authorizing the finance A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03228 M. **SCANNERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING QUOTE NO. Q(03)G-92 TO POMEROY IT SOLUTIONS OF MIAMI, FLORIDA, FOR FLATBED SCANNERS AND ACCELERATOR CARDS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Rowell, MIS Director.

C03220 N. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF THE 2003 LIBERTY SHIELD GRANT AWARD IN THE AMOUNT OF \$41,906 FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR REIMBURSEMENT OF SECURITY COSTS AT UTILITY PLANTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

M03019 O. **RESCHEDULE** - A motion rescheduling the September 9, 2003 meeting to Monday, September 15, 2003. Jolene Kamper, Administrative Aide.

P. **MINUTES**
LPA 7/22/03
CCM 7/22/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

2. QUASI-JUDICIAL CONSENT ITEMS A - D

C03206 A. **OPEN DOOR BAPTIST CHURCH - SPECIAL EXCEPTION**
(BOA 8/05/03, Pass 6-0, 1 Abstention).

C03207 B. **FIRST BORN WORSHIP CENTER - SPECIAL EXCEPTION**
(BOA 8/05/03, Pass 7-0).

C03208 C. **TIME OUT FAMILY ENTERTAINMENT - SPECIAL EXCEPTION**
(BOA 8/05/03, Pass 7-0).

C03209 D. **LOS RANCHOS (OASIS AT SAWGRASS MILLS) - EXTERIOR ELEVATION CHANGE** (P&Z 8/7/03, Pass 6-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C03187 3. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, AMENDING SECTIONS 16-72 AND 16-73 OF THE CITY CODE; REVISING REAR YARD SETBACKS FOR RESIDENTIAL DEVELOPMENT ADJACENT TO LAND DESIGNATED FOR RECREATION, OPEN SPACE, OR ADJACENT TO LAKES AND OTHER WATER BODIES; AMENDING SECTION 16-119 OF THE CITY CODE; ADDING AN EXCLUSION FROM THE HEIGHT LIMITS ALLOWING ARCHITECTURAL FEATURES IN ANY DISTRICT; AMENDING SECTION 16-148 OF THE CITY CODE; DELETING HOTEL AND OFFICE BUILDING USES FROM SUBSECTION (D)(3) AND PROVIDING FOR THE NUMBER OF LOADING SPACES REQUIRED FOR OFFICE COMPLEXES; AMENDING SECTION 16-235 OF THE CITY CODE; CLARIFYING REQUIREMENTS FOR NON-CONFORMING SITE IMPROVEMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading 7/22/03, Pass 4-0).

C03199 4. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL
FUND (001), THE VEHICLE REPAIR & REPLACEMENT FUND
(502), THE WORKERS' COMPENSATION FUND (501), THE
SERIES 96A CONSTRUCTION FUND (406), THE CAPITAL
IMPROVEMENTS FUND (325); AND THE FUEL & ROADWAY
FUND (191); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Tariq Riaz, Central
Services Director. (First Reading 7/22/03, Pass
4-0).

C03138 5. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, REZONING AND AMENDING THE
ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS
DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE
DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST
PARCEL A," ACCORDING TO THE PLAT THEREOF AS
RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC
RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS
GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W.
136TH AVENUE AND N.W. 2ND STREET; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Thomas Kassawara, Planning & Development
Director.

- C03204 6. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, RELATING TO THE HARRISON PARK
DEVELOPMENT OF REGIONAL IMPACT; APPROVING A
MODIFICATION TO THE HARRISON PARK DEVELOPMENT
ORDER; REVISING THE MASTER DEVELOPMENT PLAN'S LAND
USES: PROVIDING FOR FINDINGS OF FACT AND
CONCLUSIONS OF LAW; REQUIRING BIENNIAL REPORTS;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C03215 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE UNIFORM SIGNAGE
PLAN FOR SAWGRASS MILLS MALL; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Thomas Kassawara, Planning & Development
Director.
- C03230 8. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL
FUND (001), THE CAPITAL IMPROVEMENTS FUND (325);
AND THE FUEL & ROADWAY FUND (191); PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Tariq Riaz, Central Services Director.
- C03212 9. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 10-24 OF THE
CITY CODE; REVISING THE OUTSIDE EMPLOYMENT POLICY;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY
CODE; AND PROVIDING AN EFFECTIVE DATE. City
Manager Patrick Salerno. Jeffrey D. Olson, City
Attorney.
- C03213 10. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 2-156 OF THE
CITY CODE; ADDING THE EXECUTIVE DIRECTOR OF THE
SUNRISE CHAMBER OF COMMERCE AS AN EX OFFICIO
MEMBER OF THE ECONOMIC DEVELOPMENT BOARD;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY

CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

11. Commission discussion and/or action Re: Agenda Procedures. Deputy Mayor, Sheila Alu.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.